

Chicago Market

Board Meeting Agenda

5 December 2022 | 7:00pm - 8:45pm

AGENDA

Time	Topic	Facilitator
7:00pm	Gather, welcome	James
7:05pm	Housekeeping	Matthew
	Consent Agenda Items <ul style="list-style-type: none">• Approval of minutes	James
7:10pm	Cash Flow Forecasting	Matthew
7:25pm	Treasurer's Report	Lee
7:35pm	Website Team Update	Chris/Grant
7:40pm	Project Management Office/Team Reports	Matthew
7:55pm	General Manager Report (Q&A only)	Dan
8:05pm	DE&I Working Session	James/Dana
8:25pm	Open Forum for Any Non-Agenda Items/Updates	James
8:35pm	Owners Forum	Dana
8:45pm	Adjourn to Executive Session	Matthew